

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Robinson that the Court approve the minutes of the regular meeting on January 19, 2010 as presented(on file in Fiscal Court Order Book, Clerk’s office):

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented (copy on file, Clerk’s office).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the Treasurer’s Financial Statement for the month of January 2010 as presented (copy on file in Clerk’s office).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the following Resolution regarding FACES of Coal:

RESOLUTION
OHIO COUNTY FISCAL COURT

**A RESOLUTION IN SUPPORT OF THE FEDERATION FOR AMERICAN
COAL, ENERGY AND SECURITY (FACES) AND ITS MISSION.**

WHEREAS, the coal economy directly and indirectly supports 84,000 Kentucky jobs; and,
WHEREAS, coal generates half the electricity consumed in the United States today; and,
WHEREAS, coal generates more than 90 percent of electricity in Kentucky,
NOW, THEREFORE, Be it resolved by the OHIO COUNTY FISCAL COURT NAME:

Section 1. We, the OHIO COUNTY FISCAL COURT, hereby support the Federation for American Coal, Energy and Security and its mission to campaign for the economic prosperity coal provides through good jobs and affordable energy; to protect our nation’s security and tradition of self-reliance through the use of coal, our most abundant and affordable domestic source of energy; to preserve our environment by promoting good stewardship of our natural resources; and to strengthen our communities by advancing technologies that mine coal using safe, environmentally and economically responsible mining methods.
PASSED by the Ohio County Fiscal Court, Kentucky this 9th day of February 2010.

David Jones, Judge Executive

Attest: Fiscal Court Clerk

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the Sheriff’s Estimated Budget for Calendar Year 2010 as presented (copy on file in Clerk’s office).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to allow the Ohio County Water District to move the two (2) A/C units from the outside rear of their building to the east side of their building on property owned by the Ohio County Fiscal Court; as long as the Ohio County Water District owns and occupies their building.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

REGULAR

9

FEBRUARY

2010

Minton Yes
Bullock Yes
Robinson Yes
Keown Yes
Burden Yes
Jones Yes
And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve Clerk Bess Ralph’s hiring of Patty Heltsley as a full-time employee, effective March 1, 2010 at a rate of \$10.75 per hour to replace Anne Howell who is retiring February 28, 2010.

Roll call vote:

Minton Yes
Bullock Yes
Robinson Yes
Keown Yes
Burden Yes
Jones Yes
And said recommendation was unanimously approved, and it is so ordered.

Motion made by Esq. Burden that the Court approve to declare the older model voting machines as surplus county property to be placed in the next auction held by the county or Ohio County Sheriff.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton Yes
Bullock Yes
Robinson Yes
Keown Yes
Burden Yes
Jones Yes
And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to compensate the designated election officer the established fee for both delivery and pick up of voting machines prior to and after an election:

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton Yes
Bullock Yes
Robinson Yes
Keown Yes
Burden Yes
Jones Yes
And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to compensate Tom Howell and Bill Wallace \$50 per meeting for the additional two (2) meetings of the Election Board-Accuracy Board.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton Yes
Bullock Yes
Robinson Yes
Keown Yes
Burden Yes
Jones Yes
And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the Court approve to allow the salaries of the Jailer, Magistrates, County Attorney and Coroner to remain as is for Fiscal Year 2010-2011.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton Yes
Bullock Yes
Robinson Yes
Keown Yes
Burden Yes
Jones Yes
And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to rescind the previous motion to approve the bills, claims, payments and transfers as presented.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to accept the bills, claims, payments and transfers as presented with the exception of the claim from RPR Contractors in the amount of \$6,500.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the meeting is adjourned.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk